

GoToMeeting® APRIL 10, 2018 1:30 PM

Walt Sullivan Building, Lewis Conference Room, Helena, MT

BOARD MEMBERS: Director Pam Haxby-Cote (Co-Chair), Commissioner Galen Hollenbaugh (Co-Chair),

1:30 PM	CALL TO ORDER/ROLL CALL	Chairs Haxby-Cote and Hollenbaugh
NEW BUSINESS: 1:35 - 2:00	TASK FORCE MEMBER INTRODUCTIONS	
2:00 - 2:45	PAY EQUITY IN MONTANA OVERVIEW	Barb Wagner
2:45 - 3:15	BOZEMAN COMMUNITY EQUAL PAY SUCCESS	Deb Larson
3:25 - 3:40	EQUAL PAY FOR EQUAL WORK SUMMIT (Action Item)	Emilie Saunders and Shannon Lewis
3:40 - 4:00	BUSINESS OUTREACH AND ENGAGEMENT	Emilie Saunders
4:00	PUBLIC COMMENT	
	ADJOURNMENT	Chairs Haxby-Cote and Hollenbaugh

All Equal Pay for Equal Work Task Force meetings are conducted using Roberts Rules of Order. Please be advised all items under "unfinished Business and General Orders" and "New Business" are potential Action Items by motion.

The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.